

F03000003693

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

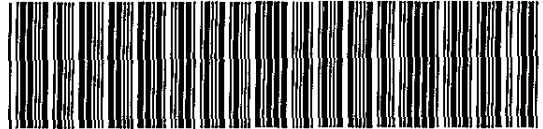
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900018943869

RK

DIVISION OF CORPORATION

03 JUL 25 AM 13:53

RECEIVED

FILED
03 JUL 25 AM 11:23
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

FILED
03 JUL 25 AM 11:23
STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 179006 5156797
AUTHORIZATION : *Patricia Pigjito*
COST LIMIT : \$ 78.75

ORDER DATE : July 23, 2003

ORDER TIME : 9:13 AM

ORDER NO. : 179006-025

CUSTOMER NO: 5156797

CUSTOMER: Doris Alberg
Hinckley, Allen & Snyder
1500 Fleet Center

Providence, RI 02903

FOREIGN FILINGS

NAME: GRASS-TELEFACTOR CORPORATION

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED
JUL 25 AM 11:23
TALLAHASSEE FLORIDA

1. Grass-Telefactor Corporation

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 75-3066940

(FEI number, if applicable)

4. June 7, 2002

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 600 E. Greenwich Ave, W. Warwick RI 02893

(Principal office address)

(Current mailing address)

8. provide a sales office for the Corporation

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

(Registered agent's signature)

by Robert Branch Asst. V.P.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: Director: Albert W. Ondis

Address: 600 E. Greenwich Ave, W. Warwick RI 02893

Director: Everett V. Pizzuti

Address: 600 E. Greenwich Ave, W. Warwick RI 02893

Director: Joseph P. O'Connell

Address: 600 E. Greenwich Ave, W. Warwick RI 02893

B. OFFICERS

President: Albert Ondis

Address: 600 E. Greenwich Ave, W. Warwick RI 02893

Vice President: Everett V. Pizzuti

Address: 600 E. Greenwich Ave, W. Warwick RI 02893

Secretary: Margaret D. Farrell

Address: 1500 Fleet Center, Providence, RI 02903

Treasurer: Joseph P. O'Connell

Address: 600 E. Greenwich Ave, W. Warwick RI 02893

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Margaret D. Farrell
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Margaret D. Farrell

(Typed or printed name and capacity of person signing application)

FILED
03 JUL 25 AM 11:23
TALLAHASSEE, FLORIDA

Delaware

The First State

PAGE 1

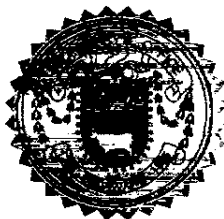
03 JUL 25 AM 11:23
FILED
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GRASS-TELEFACTOR CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF JULY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GRASS-TELEFACTOR CORPORATION" WAS INCORPORATED ON THE SEVENTH DAY OF JUNE, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3534656 8300

030480014

AUTHENTICATION: 2542158

DATE: 07-22-03